

**UNAPPROVED MINUTES
ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
DECEMBER 14, 2015
5:30 PM**

CALL TO ORDER:

President Mike Soule called the Regular Meeting of the Wyoming Economic Development Authority for December 14, 2015 to order at 5:30 P.M.

CALL OF ROLL:

On a Call of the Roll the following members of the Wyoming EDA were present: Mayor Eric Peterson and Council Member Luger

EDA Members: Mike Soule, Alex Bulmer and Roger Elmore

ABSENT: Prigge and Schilling

Also Present: Robb Linwood, Assistant City Administrator and Craig Mattson, City Administrator

DETERMINATION OF A QUORUM:

The President determined a Quorum was present.

PLEDGE OF ALLEGIANCE:

OPEN FORUM:

"An opportunity for members of the public to address the EDA on items not on the current Agenda. Items requiring EDA action maybe deferred to staff for research and future EDA Agendas if appropriate."

APPROVAL OF MINUTES:

- 1 **Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota Economic Development Agency for October 12, 2015.**

A MOTION WAS MADE BY EDA MEMBER ELMORE SECONDED BY EDA MEMBER BULMER TO APPROVE THE "REGULAR MEETING" MINUTES OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY FOR OCTOBER 12, 2015

Voting Aye: Peterson, Luger, Bulmer, Soule and Elmore

Voting Nay:

Abstain: Bulmer

SCHEDULED BID LETTINGS: NONE.

SCHEDULED PUBLIC HEARINGS: NONE

CONSENT AGENDA: NONE

Items under the "Consent Agenda" will be adopted with one motion; however, council members may request individual items to be pulled from the consent agenda for discussion and action if they choose.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND DEPARTMENT HEADS:

COMMUNICATIONS: NONE

NEW BUSINESS:

2. HOTEL STUDY RESULTS

***Assistant City Administrator Linwood** – Gave a summation of the study and it shows that Wyoming should be able to support a 60 to 70 midlevel hotel*

***Barb White – Hampton Inn Lino Lakes** - Hilton Properties are usually 100 plus room. 66% of their guests come from their loyalty program. About 60% occupancy and the hotel has been 8 years. The corporate business is their bread and butter.*

***EDA** – Directed staff to market the study to possible hotel chains*

***Staff** – Will do so and stated that HMI should be able to provide contacts to move forward with that.*

The EDA will pick two new businesses for quarterly awards at the first meeting of the year.

Brainstorming/Updates

Asked that staff continue work on the marketing packets

ADJOURN:

**PETERSON SECONDED BY EDA MEMBER ELMORE ADJOURN THE DECEMBER 14, 2015
“REGULAR MEETING” OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT
AUTHORITY MEETING AT**

Voting Aye: Peterson, Luger, Bulmer, Soule and Elmore

Voting Nay:

Abstain: